

March 29, 2022

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The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Mike Wallace – Conservation Director, Deb Bengtson – Adel Partners, Shirley McAdon – Adel City Council, ReNae Arnold, Mary Cline – Auditor's office, Jared Higley – Deputy Auditor, Ryan Hardisty – Civil Engineer and Dustin Teays – Raccoon Valley Radio.

Public Health Department: Suzanne Hegarty, Director, Abigail Chihak, Rhonda Shoafstall and Amy Short

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – none

Item 5: Consent Agenda

- A) Payroll & Disbursements from 3/25/2022
- B) Manure Management Reports
 - Runway Pork 2, Dallas Twp
 - Runway Pork 3, Dallas Twp
 - Voss Barn #1, Union Twp
- C) Liquor License Renewal
 - Dallas County Fair Association

Motion by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 03/22/2022

Motion made by Golightly and seconded by Chapman to approve the 03/22/2022 minutes as presented. All ayes. Motion carried.

Item 7: Disc/Action Re: Human Resources

- A) Payroll Change Notices – none
- B) Ratification of Attorney's Office AFSCME Union Contract

Motion by Chapman and seconded by Golightly to approve the Attorney's Office AFSCME Union Contract as presented. All ayes. Motion carried.

Item 8: Disc/Action Re: Adel Partners City of Adel 175th Birthday Celebration

Deb Bengtson, Adel Partners, said that the Sweet Corn Festival will have a birthday party theme. Shirley McAdon, Adel City Council said that the celebration of Founder's Day will be on May 21, 2022 and will re-create the panorama picture on 9th and Main street at 1:30 p.m. She said that after the phot there will be an Ice Cream Social with a historic walking tour.

Hanson said a future agenda item maybe if the county wants to participate in the celebration such as have the Courthouse Heritage Days to support the 175th celebration.

Item 9: Disc/Action Re: National Public Health Week Proclamation

April 4-10, 2022 – "Public Health is where you are"

Motion by Golightly and seconded by Chapman to adopt the National Public Health Week Proclamation. All ayes. Motion carried.

Item 10: 9:30 a.m. Disc/Action Re: Public Hearing 1st Reading of Proposed Changes to Chapter 3 Establishing County Supervisor Districts & Election Precincts Dallas County Code of Ordinances
Auditor Helm stated that there was one sentence added to District 2 to accommodate for an annexation.

Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve the first reading of the Proposed Changes to Chapter 3 and waive the second and third reading.

Hanson – Nay
Chapman – Aye
Golightly – Aye
Motion carried.

Item 11: 9:45 a.m. Disc/Action Re: Resolution 2022-0034 Public Hearing Continued Dallas County Soil & Water Conservation District Wetland Easement

Motion by Golightly and seconded by Chapman to close the public hearing. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0034 and also have the chair sign the

Iowa Water Quality Initiative 30-year easement agreement. All ayes. Motion carried.

RESOLUTION 2022-0034

WHEREAS, Dallas Soil and Water Conservation District its successors and assigns is requesting a 30 year easement as described below, upon those parts of the following described land which has been restored, enhanced, or protected in the Iowa Water Quality Initiative (WQI), and which has significant ecological value as a means of reducing nitrate in surface waters.

AN IRREGULAR SHAPED EASEMENT LOCATED IN PART OF THE SE1/4 OF THE NW1/4 OF SECTION 8, T79N, R27W OF THE 5TH P.M. COMMENCING AT THE CENTER CORNER OF SAID SECTION; THENCE NORTH ALONG THE EAST LINE OF THE SE1/4 OF THE NW1/4 N00°24'27"E (ASSUMED BEARING}, 373.34 FEET TO THE POINT OF BEGINNING; THENCE S89°41'07"W, 300.63 FEET; THENCE N31°49'40"W, 709.09 FEET; THENCE N40°08'56"E, 293.65 FEET; THENCE S70°06'41"E, 36.77 FEET; THENCE S09°58'13"W, 81.21 FEET; THENCE S29°30'58"E, 320.28 FEET; THENCE N89°21'01"E, 310.20 FEET TO THE EAST SECTION LINE OF THE NW1/4 OF SECTION 8, T79N, R27W, OF THE 5TH P.M.; THENCE S00°24'27"W, 457.61 FEET ALONG THE EAST LINE OF THE NW 1/4 OF SECTION 8, T79N, R27W, OF THE 5TH P.M. TO THE POINT OF BEGINNING.
SAID IRREGULAR SHAPED EASEMENT CONTAINS 6.31 ACRES, MORE OR LESS.

THEREFORE, LET IT BE RESOLVED THAT the Dallas County Board of Supervisors, in consideration of the sum of \$0 Dallas County, Iowa does hereby convey unto Dallas Soil and Water Conservation District a permanent easement upon those parts of the real property legally described above.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	
Kim Chapman, Member	

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 12: 10:00 a.m. Disc/Action Re: Public Hearing Resolution 2022-0035 Apple RRVt Temporary Construction Easement
It has been reviewed by County Attorney and the Conservation Board. Street will be constructed this fall. Change the date in the easement to state ‘project completion’

Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve Resolution 2022-0035 and the Temporary Construction Easement utilizing the Raccoon River Valley Trail property in the vicinity of Section 25 and Section 30 as amended today and authorize the chair to sign. All ayes. Motion carried.

RESOLUTION 2022-0035

WHEREAS, Apple Inc is requesting a temporary construction easement with access to, along and upon the right of way of the Raccoon River Valley Trail legally described below to allow Grantee to establish grades of land forms of the adjacent land under development, so that said development will subsequently properly and efficiently drain surface water away from the Trail.

TEMPORARY CONSTRUCTION EASEMENT 'A' DESCRIPTION

A PART OF THE RACCOON RIVER VALLEY TRAIL BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 79 NORTH, RANGE 27 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS A 10.00-FOOT-WIDE EASEMENT BEING 5.00 FEET ON BOTH SIDES OF THE FOLLOWING CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 25; THENCE NORTH 00°02'31" EAST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 25, A DISTANCE OF 33.00 FEET; THENCE NORTH 89°20'45" WEST ALONG THE SOUTH LINE OF SAID RACCOON RIVER VALLEY TRAIL, 148.09 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°39'14" EAST, 67.00 FEET TO THE NORTH LINE OF SAID RACCOON RIVER VALLEY TRAIL AND THE POINT OF TERMINUS; EASEMENT CONTAINS 0.02 ACRES (670 SQUARE FEET).

TEMPORARY CONSTRUCTION EASEMENT 'B' DESCRIPTION

A PART OF THE RACCOON RIVER VALLEY TRAIL BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 79 NORTH, RANGE 26 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 30; THENCE NORTH 00°02'31" EAST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, 33.00 FEET; THENCE NORTH 89°34'41" EAST ALONG THE SOUTH LINE OF SAID RACCOON RIVER VALLEY TRAIL, 345.54 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°25'19" WEST, 67.00 FEET TO THE NORTH LINE OF SAID RACCOON RIVER VALLEY TRAIL; THENCE NORTH 89°34'41" EAST ALONG SAID NORTH LINE, 15.00 FEET; THENCE SOUTH 00°25'19" EAST, 57.00 FEET; THENCE NORTH 89°34'41" EAST, 210.00 FEET;

THENCE SOUTH 00°25'19" EAST, 10.00 FEET TO SAID SOUTH LINE; THENCE SOUTH 89°34'41" WEST ALONG SAID SOUTH LINE, 225.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.07 ACRES (3,105 SQUARE FEET).

THEREFORE, LET IT BE RESOLVED THAT the Dallas County Board of Supervisors, in consideration of the sum of \$1.00 and other good and valuable considerations to be paid by Apple Inc., Dallas County, Iowa does hereby convey unto Apple Inc a temporary construction easement and right-of-way along & upon, the real property legally described above.

AYE

NAY

Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 13: Disc/Action Re: Resolution 2022-0041 City of West Des Moines Wetland Credit Allocation
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0041. All ayes. Motion carried.

RESOLUTION 2022-0041

WHEREAS, The County of Dallas County has invested through the Dallas County Conservation Board in development of wetland acres to be used as a Wetland Mitigation Bank Area; and

WHEREAS, There **are** Wetland Mitigation credits available; and

WHEREAS, The City of West Des Moines has requested to allocate .27 acres previously purchased for wetland mitigation for project #CEMVR-RD-2021-1061.

NOW THEREFORE BE IT RESOLVED that the Dallas County Board of Supervisors approve the allocation of .27 acres to the City of West Des Moines and such credits are subject to the established procedures in the adopted Voas Mitigation Bank sale of Credits procedure document.

AYE

NAY

Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

The Board recessed at 10:22 and reconvened at 10:30 a.m.

Item 14: 10:30 a.m. Disc/Action Re: Public Hearing Resolution 2022-0036 City of Waukee RRVT Utility Easement
Motion by Golightly and seconded by Chapman to close the public hearing. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0036. All ayes. Motion carried.
Motion by Golightly and seconded by Chapman to approve the Easement for Public Use and Facilities and authorize the chair the sign. All ayes. Motion carried.

RESOLUTION 2022-0036

WHEREAS, The City of Waukee is requesting a perpetual easement and right-of-way under, over, on, across, through and within the land of Grantor situated in the City of Waukee, Dallas County, Iowa being more formally described as follows:

A PART OF THE RACCOON RIVER VALLEY TRAIL BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 30, TOWNSHIP 79 NORTH, RANGE 26 WEST AND A PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 79 NORTH, RANGE 27 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF WAUKEE, DALLAS COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 30; THENCE NORTH 00°02'31" EAST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 30, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°20'45" WEST ALONG THE SOUTH LINE OF SAID RACCOON RIVER VALLEY TRAIL, 143.09 FEET; THENCE NORTH 00°39'14" EAST, 67.00 FEET TO THE NORTH LINE OF SAID RACCOON RIVER VALLEY TRAIL; THENCE SOUTH 89°20'43" EAST ALONG SAID NORTH LINE, 142.37 FEET TO SAID WEST LINE; THENCE NORTH 89°34'41" EAST ALONG SAID NORTH LINE, 345.00 FEET; THENCE SOUTH 00°25'19" EAST, 67.00 FEET TO SAID SOUTH LINE; THENCE SOUTH 89°34'41" WEST ALONG SAID SOUTH LINE, 345.54 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.75 ACRES (32,696 SQUARE FEET).

THEREFORE, LET IT BE RESOLVED THAT the Dallas County Board of Supervisors, in consideration of the

sum of \$1.00 and other good and valuable considerations to be paid by The City of Waukee Dallas County, Iowa does hereby convey unto The City of Waukee a perpetual easement and right-of-way under, over, on, across, through and within the real property legally described above.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 15: Disc/Action Re: Auditor’s Sidwell GIS Contract
Jared Higley, Deputy Auditor, said that this project is in the current budget. Auditor Helm said that the TIFs and URAs will be mapped in the county.
Motion by Golightly and seconded by Chapman to approve the Auditor’s Sidwell GIS Contract presented today and authorize the chair to sign. All ayes. Motion carried.

Item 16: Disc/Action Re: American Rescue Plan Act Funds
A) Resolution 2022-0043 Elect Standard Revenue Loss
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0043. All ayes. Motion carried.

RESOLUTION 2022-0043

A RESOLUTION ELECTING THE STANDARD REVENUE LOSS AMOUNT OF \$10MM AS DEFINED BY THE AMERICAN RESCUE PLAN ACT FINAL RULE RELEASED ON JANUARY 6, 2022.

WHEREAS, on March 11, 2021, President Biden signed the 1.9 trillion-dollar American Rescue Plan Act; and
WHEREAS, Dallas County’s American Rescue Plan Act allocation totals \$18,152,150; and
WHEREAS, Dallas County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$9,076,075; and
WHEREAS, the Dallas County Board of Supervisors will individually review and approve projects under the standard revenue loss election and pass by motion; and

NOW THEREFORE, BE IT RESOLVED that the Dallas County Board of Supervisors elects the standard revenue loss amount of \$10 million and will use the money for Government Services.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

B) Standard Election ARPA Funds Project List
Following is a list of initial projects to be funded with these funds. It is agreed and understood these projects are to be managed according to our internal Federal Procurement Policy.

The Dallas County Board of Supervisors has reviewed each project and is recommending approval as follows:

- 1. Conservation Department \$5,000,000 for Trail Projects
 - RRVT to HITT Connector Project
 - RRVT South Loop Trail /Bridge Rehab Project
- 2. Sheriff’s Department – \$389,000 for Specific Projects
 - Shooting Range, no greater than \$200,000
 - Drone, no greater than \$40,000
 - Virtual reality training equipment, no greater than \$60,000
 - Plate carrier equipment, no greater than \$24,000
 - Tasers, no greater than \$25,000
 - Surveillance cameras and unmarked vehicle, no greater than \$40,000

Motion by Chapman and seconded by Golightly to approve the Standard Election American Rescue Plan Funding Project List as presented to the Board of Supervisors on March 29, 2022. All ayes. Motion carried.

Item 17: Disc/Action Re: GDCDA Golf Tournament
Hanson said 6/22/22 is the date for the GDCDA Golf Tournament at River Valley Golf Course, Adel
He said there would be free hole sponsorships to show off the community with details to come.

Item 18: Disc/Action Re: Board Appointments
A) Resolution 2022-0037 Planning & Zoning Commission
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0037. All ayes. Motion carried.

RESOLUTION 2022-0037

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DALLAS APPOINTING PERSONS TO THE DALLAS COUNTY PLANNING AND ZONING COMMISSION.

WHEREAS, the County of Dallas has availed itself of the provisions of Chapter 335 of the Code of Iowa relative to zoning; and

WHEREAS, the Board of Supervisors has the power to appoint persons to fill such vacancies pursuant to Section 335.8 of the Iowa Code; and

WHEREAS, the persons are eligible for appointment to said commission, and upon such appointment, the make-up of the commission remains in conformity with law.

NOW, THEREFORE, BE IT RESOLVED that the following persons are appointed to the Dallas County Planning and Zoning Commission with a term ending as described below:

	Term Ends
Mark Thompson	3-31-2026
Amanda McDivitt	3-31-2026

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	
Kim Chapman, Member	

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

B) Resolution 2022-0038 Fox Creek benefitted Water District
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0038. All ayes. Motion carried.

RESOLUTION 2022-0038

WHEREAS, the term of one member of the Fox Creek Benefited Water District has become vacant and,

WHEREAS, the Board of Supervisors has the power to appoint persons to fill such vacancies pursuant to Section 357.13 of the Iowa Code.

NOW, THEREFORE, BE IT RESOLVED by the County of Dallas that Randy Leventhal is appointed to the Fox Creek Benefited Water to fulfill a vacant term expiring December 31, 2023.

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	
Kim Chapman, Member	

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

C) Resolution 2022-0042 Bock Family Foundation
Motion by Golightly and seconded by Chapman to approve Resolution 2022-0042. All ayes. Motion carried.

RESOLUTION 2022-0042

BE AND IT IS HEREBY RESOLVED that the Dallas County Board of Supervisors approve the following appointment to the Bock Family Foundation Board.

Russell Burgett

AYE	NAY
Mark A. Hanson, Chairman	
Brad Golightly, Member	
Kim Chapman, Member	

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

The Board recessed at 10:58 a.m. and reconvened at 7:02 p.m.

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present:, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Julia Helm – DC Auditor, Al Miller – DC Engineer, ReNae Arnold, Greg Hudson – WDM City Council and Jim Caufield – ThePerryNews.com

Item 19: 7:00 p.m. Disc/Action Re: Public Hearing Proposed FY22/23 County Budget Presentation
County Budget Presentation – Mark Hanson
Items reported:

- Population Growth
- Comparison to other similar populated counties
- Bonds
- Rural and Urban levy rates
- Historical levy rates
- Valuation Comparisons
- Revenues
- Expenditures in each service area
- LOSST
- Future Opportunities

Resolution 2022-0039 Compensation Board Recommendation for Elected Officials Salaries

Motion by Golightly and seconded by Chapman to close the public hearing. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve Resolution 2022-0039. All ayes. Motion carried.

RESOLUTION 2022-0039

WHEREAS, the Dallas County Compensation Board has submitted a recommendation for salary increases for elected officials in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Dallas County Board of Supervisors have given this recommendation careful consideration.

THEREFORE, BE IT RESOLVED that the following salaries be set for elected officials effective July 1, 2022:

OFFICE	FROM	\$ or %	TO
Auditor	\$98,020.32	7%	to \$104,881.75
Treasurer	\$98,020.32	7%	to \$104,881.75
Recorder	\$98,020.32	7%	to \$104,881.75
Sheriff	\$138,962.95	8%	to \$150,079.99
Attorney	\$149,471.45	7%	to \$159,934.46
Supervisors	\$61,870.83	1%	to \$62,489.54

DALLAS COUNTY BOARD OF SUPERVISORS

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

Resolution 2022-0040 Adoption of FY22/23 Budget
Motion by Chapman and seconded by Golightly to approve Resolution 2022-0040. All ayes. Motion carried.

RESOLUTION 2022-0040

BE AND IT IS HEREBY RESOLVED by the Dallas County Board of Supervisors that the Proposed County Budget for FY 2022/2023 as published on March 10, 2022 shall be adopted and appropriated and be certified to the County Auditor.

DALLAS COUNTY BOARD OF SUPERVISORS

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 29th day of March, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 20: Other Business - none

Item 21: Motion to adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 7:29 p.m.
All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman